



City Council Meeting Action Agenda March 16, 2015 Council Chambers, First Floor

Present:

Mayor William V. Bell.
Mayor Pro Tempore Cora Cole-McFadden and Council Members
Eugene Brown
Diane Catotti
Don Moffitt
Steve Schewel

Excused Absence: Councilmember Eddie Davis

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[Consent Agenda]

1. Housing Appeals Board – Appointment

To appoint Kevin Davis to the Housing Appeals Board as a Regular Member representing Realty with the term expiring on June 30, 2017. [Approved by Vote: 6/0]

(Due to the resignation of Michael De Los Santos)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10294](#))

2. Confirmation of Civilian Police Review Board Members

To confirm the City Manager's five appointments to the Civilian Police Review Board. [Approved by Vote: 6/0]

(Resource Person: Karmisha R. Wallace – 919-560-4222 ext. 11288) ([PR# 10299](#))

3. Award of Dedicated Housing Funds to Durham Community Land Trustees, Inc. (DCLT) and Woodland Associates, Inc. (Woodland) for the Preservation of Existing Rental Housing (Morehead Glen Apartments, West Park Apartments, Mutual Manor, Rockwood Cottages)

To authorize the expenditure of a total of \$716,025.00 in budgeted Dedicated Funding Source funds (\$203,000.00 for Morehead Glen Apartments, \$92,800.00 for West Park Apartments, \$197,838.00 for Rockwood Cottages, \$142,859.00 for Mutual Manor and \$79,528.00 for Mathison Apartments) for the preservation of 77 existing affordable rental housing units; and

To authorize the City Manager to execute a Forgivable Loan Agreement and other related legal documents for each of the aforementioned projects, that is forgiven over a period of 15 years at 0% interest with Durham Community Land Trustees, Inc. and Woodland Associates, Inc. [Approved by Vote: 6/0]

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10133](#))

4. Annual Property/Casualty Insurance Plan 2015-2016

To authorize the City Manager to maintain the general insurance plan as attached and modify it as needed, provided the modifications are consistent with the City's overall risk management and financial objectives;

To authorize the City Manager to purchase additional insurance throughout the year, as needed for special events, lease and contract requirements, new programs, and builders risk insurance; and

To authorize the City Manager to expend an amount for all insurance premiums not to exceed \$1,200,000.00 to maintain the annual insurance plan and make additional insurance purchases as needed beginning April 1, 2015. [Approved by Vote: 6/0]

(Resource Person: Glenn LeGrande – 919-354-2740 ext. 18348) ([PR# 10296](#))

5. Joint City-County Economic Development Strategic Plan

To approve the 2015 Joint City-County Economic Development Strategic Plan. [Approved by Vote: 6/0]

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10298](#))

6. Renewal of Police Department Software Agreements with Sungard Public Sector, Inc.

To authorize the City Manager to execute the Software Maintenance Agreement with Sungard Public Sector, Inc. for Records Management System (RMS) and Mobile Field Reporting (MFR) Applications in an amount not to exceed \$94,735.95 in Fiscal Year 2014-2015 and a total five year cost not to exceed \$545,977.91. [Approved by Vote: 6/0]

(Resource Person: Shawn Hughey – 919-560-1185 ext. 29460) ([PR# 10297](#))

The City Council disposed of the following agenda items at the March 5, 2015 Work Session:

7. Duke Energy's Residential Neighborhood Program

(A presentation was received at the 03-05-15 Work Session)

8. Durham-Orange Light Rail Transit Project

(A presentation was received at the 03-05-15 Work Session)

9. Durham City-County Disparity Study

(A presentation was received at the 03-05-15 Work Session)

[General Business Agenda – Public Hearings]

10. Consolidated Annexation – Brier Creek Assemblage

To conduct a public hearing to receive comments on the Consolidated Annexation – Brier Creek Assemblage;

To authorize the City Manager to enter into a water extension agreement with M/I Homes;

To adopt an Ordinance Annexing 114.980 acres of Brier Creek Assemblage (case BDG1400003) into the City of Durham effective March 31, 2015; and

To adopt an Ordinance Amending the Unified Development Ordinance (case Z1400009A) to establish Residential Rural (RR) zoning for the property. [Approved by Vote: 6/0]

To adopt a consistency statement as required by NCGS 160A-383. [Approved by Vote: 6/0]

Recommendations: The staff recommends that the City Council approve the Utility Extension Agreement, Voluntary Annexation Petition, and Initial Zoning.

(Resource Person: Steven L. Medlin, AICP – 919-560-4137 ext. 28223) ([PR# 10292](#))

[Adjournment: 7:21 p.m.]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.